



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: October 20, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche
City Clerk
Telephone: (209) 333-6702

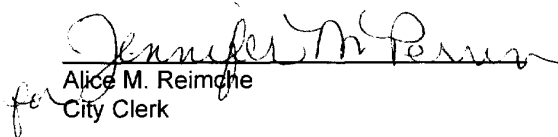
ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

ADDENDUM

L. Closed Session

2. Conference with labor negotiator, Mayor Keith Land, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a place freely accessible to the public 24 hours a day.


for Alice M. Reimche
City Clerk



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Res. No. 99-156

Ord. No. 1681

- A. Roll call
- B. Invocation – Diane Garga, Representative of the Baha'i
- C. Pledge of allegiance – Lodi-Woodbridge Boy Scout Troop No. 291
- D. Presentations
 - 1. Awards
 - a) Presentation of Award of Financial Reporting Achievement to Ruby Paiste, Accounting Manager
 - 2. Proclamations – None
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program: Jaymee Rhodes and Kelly Wolfe
 - b) Presentation of a plaque to Gina Luis, winner of "The Great Escape" planning grid contest for National Fire Prevention Week
 - c) Presentation by Lodi Sports Foundation for repayment of City loan
 - d) Presentation by the Big Brothers, Big Sisters of San Joaquin County
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$4,968,511.65
 - 2. Minutes
 - a) September 29, 1999 (Joint Meeting with the East Side Improvement Committee)
 - b) October 5, 1999 (Joint Meeting with the Recreation Commission)
 - c) October 6, 1999 (Regular Meeting)
 - d) October 7, 1999 (Joint Meeting with representatives from water agencies)
 - 3. Purchase of replacement photocopier for Community Center at Hutchins Street Square (\$10,435.59)
 - 4. Acceptance of improvements under contract for Type II Polymer Modified Slurry Seal, Various City Streets, 1999

Res. No. 99-156

- Res. No. 99-157 5. Approve Improvement Agreement Addendum and accept improvements for Towne Ranch, Unit No. 7, Tract No. 2880
- Res. No. 99-158 6. ~~CULLED~~ Accept a portion of the improvements in Colvin Ranch, Tract No. 2430
- Res. No. 99-159 7. Authorize City Manager to execute an agreement between the City of Lodi and the Sunnyside Water and Street Lighting Maintenance District for a Water Line Interconnect Project
- Res. No. 99-160 8. Approve the Functional Classification System Map for streets within the City of Lodi
9. Authorize the City Manager to execute a schematic design contract for the new Police building, 200 block of West Elm Street
10. Set Public Hearing for November 3, 1999 to consider unmet transit needs
- Res. No. 99-161 11. Amend Traffic Resolution to adopt multi-way stop at Elm Street and Evergreen Drive
12. Addendum to Boys and Girls Club City lease to accommodate F&M Bank financing

F. Public Hearings

- Res. No. 99-162 1. Public Hearing to consider the Planning Commission's recommendation that the
Ord. No. 1681 City Council adopt a General Plan Amendment, and Prezone requested by the
(Introduce) Episcopal Church of St. John the Baptist for the property located at 15567 Lower
Res. No. 99-163 Sacramento Road and to initiate annexation of the property into the City of Lodi
- Ord. No. 1682 2. Public Hearing to consider the Planning Commission's recommendation that the
(Introduce) City Council adopt a Prezone requested by Oliver Tecklenberg and William Beckman
Res. No. 99-164 for the property located at 5215 and 5333 East Kettleman Lane and to initiate
annexation of the property into the City of Lodi

G. Communications

1. Claims filed against the City of Lodi
- a) Violet Humphreys, date of loss 9/1/99
- b) Hilma Weir, date of loss 5/16/99
- c) Richard Reid, date of loss 9/21/99
2. Alcoholic Beverage Control License Applications
- a) Irene Beas et al., Casa Mexicana, 1110 West Kettleman Lane, Unit 1, Lodi,
On-Sale Beer and Wine, Original License

H. Regular Calendar

1. Plans and specifications and advertisement for bids for constructing portions of Lodi Lake Beach and West Side (undeveloped area) Trail Improvements
- Res. No. 99-165 2. Authorize the City Manager to enter into a construction agreement with Job Corp/Operating Engineers for construction of Lodi Lake Beach/West Side (undeveloped area) Trail Improvements

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

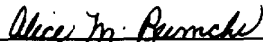
L. Closed Session

1. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Dispatchers' Association (LPDA) pursuant to Government Code §54957.6

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk